

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
January 20, 2015 at 6:17 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and then led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and deceased residents James Rostankowski. The roll call was taken by Vic Nogalo. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present were Vic J. Nogalo, Fiscal Officer; Katie Iaconis, Mayor's Assistant/Assistant Fiscal Officer and Blair Melling, Solicitor.

Councilman Kolograf motioned to approve the regular Council meeting minutes of December 16, 2014, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Linville motioned to receive and file the Council Caucus minutes of January 20, 2015 seconded by Councilwoman Brenner-Miller, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: Robert Zimmerman, the legal counsel representing the Ford Motor Company, discussed the changes they are proposing regarding the pending legislation concerning rezoning and conditional uses. He urged that these issues be given serious consideration and asked that the zoning changes not take effect until the land has been sold from the current owner.

MAYOR'S REPORT: Mayor Hurst reported that the Mayor's Court receipts through the second week in December were \$252,999. He indicated that a report of the Mayor's Court receipts for the entire year will be given at the next COW meeting. He announced that awards will be presented to the members of the Bedford High School football team at the School Board meeting on January 22nd. He also announced that there will be a Zoning Board of Appeals meeting on February 4th to consider a variance on lot size for construction.

COUNCIL COMMENTS: Councilman Spitznagel discussed the compensation received by Council.

Councilman Kolograf read into record the committee appointments for 2015. He noted that all Council members agreed at the last C.O.W. meeting to remain on the same committees as last year.

LEGISLATION:

Councilman Kolograf motioned to move Ordinance No. 2014-11 and Ordinance No. 2014-12 to the beginning of the legislation, seconded by Councilwoman Brenner-Miller, and six ayes approved.

George Smerigan reviewed his minor modifications to the proposed legislation to create a Mixed Use Development District. He discussed additional items that were proposed by Ford that would have substantially altered the basis under which the regulation was developed and therefore are not recommended. Mr. Melling concurred with Mr. Smerigan's opinion that his changes do not substantially alter the legislation and authorized it to go forward on Third Reading.

Councilman Kolograf read Mr. Smerigan's amendments to the proposed legislation that amends the Zoning Code outlined in his memo of January 17, 2015 and motioned that these amendments be adopted, seconded by Councilwoman Brenner-Miller. Mr. Melling suggested that residents have the opportunity to comment on the amendments or the two proposed ordinances; there were no comments. Vote on the motion; six ayes approved.

Ordinance No. 2014-11, an Ordinance adding Chapter 1272 to the Village Codified Ordinances creating a "Mixed Use Development District" in the Village, and declaring an emergency, was introduced for Third Reading as amended by Councilman Kolograf, seconded by Councilwoman Terlosky. Councilman Linville expressed his appreciation for those involved with moving this legislation forward. Vote taken; six ayes approved.

Ordinance No. 2014-12, an Ordinance amending Chapter 1294 of the Village Codified Ordinances to include conditional uses in a "Mixed Use Development District," and declaring an emergency, was introduced for Third Reading by Councilman Spitznagel, seconded by Councilman Rich. Councilman Spitznagel stressed that the Village would help Ford with the transfer of their property. Vote taken, six ayes approved.

Resolution No. 2015-1, a Resolution confirming the appointment of Daniel W. Stucky as Street Commissioner for the Village of Walton Hills, Ohio, for the period beginning February 1, 2015 through January 31, 2016, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Kolograf. Councilman Rich stated that Mr. Stucky is doing an excellent job in his role as Street Commissioner. Vote taken, six ayes approved. Councilman Rich motioned to adopt Resolution No. 2015-1, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Resolution No. 2015-2, a Resolution confirming the appointment of Carol Stanoszek as the part-time Recreation Director of the Village of Walton Hills, Ohio for the period beginning February 1, 2015 through January 31, 2016, and declaring an emergency, was introduced for suspension by Councilwoman Brenner-Miller, seconded by Councilman Rich. Councilwoman Brenner-Miller commented on Carol's great job performance. Vote on suspension, six ayes approved. Councilwoman Brenner-Miller motioned to adopt Resolution No. 2015-2, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2015-3, a Resolution authorizing and providing for the employment of the Solicitor/Prosecutor for the Village of Walton Hills, Ohio; fixing the term, duties, and compensation from January 1, 2015 to December 31, 2016, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilwoman Terlosky. Vote on suspension, six ayes approved. Councilman Linville motioned to adopt Resolution No. 2015-3, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2015-4, a Resolution authorizing and providing for the employment of the assistant to the Law Solicitor/Prosecutor for the Village of Walton Hills, Ohio; fixing the term, duties, and compensation from January 1, 2015 to December 31, 2016, and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilwoman Terlosky motioned to adopt Resolution No. 2015-4, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2015-5, a Resolution providing for the sale of personal property by internet auction, with the terms and conditions thereof in 2015, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilman Rich, and six ayes approved. Councilman Linville motioned to adopt Resolution No. 2015-5, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2015-6, a Resolution approving the lot split of PPN 793-06-002, which will be consolidated with PPN 793-06-018, confirming the action of the Village Planning Commission on December 18, 2014, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Spitznagel, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2015-6, seconded by Councilwoman Brenner-Miller, and six ayes approved.

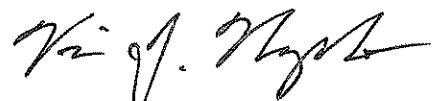
Councilwoman Brenner-Miller motioned to go into Executive Session to discuss economic development, seconded by Councilman Rich, and six ayes approved. Mayor Hurst and Council adjourned to Executive Session at 7:02 p.m. and returned at 7:48 p.m. Councilwoman Terlosky motioned to reconvene after Executive Session, seconded by Councilman Kolograf and six ayes approved.

OLD BUSINESS: None

NEW BUSINESS: None

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilwoman Terlosky, and six ayes approved. The meeting adjourned at 7:49 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vic J. Nogalo". The signature is fluid and cursive, with a long horizontal stroke at the end.

Vic J. Nogalo